

Genesee Transportation Council Planning Committee Meeting

November 12, 2009
10:00 a.m.

NYS DOT – Region 4
1530 Jefferson Road, Henrietta

AGENDA

1. Call to Order and Introductions
2. Public Forum
3. Approval of Minutes: August 13, 2009 Planning Committee meeting
4. Reports and Action on Old Business
 - a. Reports on UPWP Projects and Other Activities
 - b. Any Other Old Business or Announcements
 1. Update on the status of projects funded via The American Recovery and Reinvestment Act of 2009 (NYS DOT)
 2. Update on the development of the *2011-2014 Transportation Improvement Program* (GTC staff)
 3. Update on the development of the *FY 2010-2011 Unified Planning Work Program* (GTC staff)
 4. Update and discussion on proposed federal legislation (GTC staff)
5. Action Items
 - a. Recommendations to the GTC Board concerning **accepting submission of final project reports as evidence of completion of various UPWP Tasks**
 1. Accepting the report, *Neighborhood Traffic Calming Manual*, as evidence of completion of UPWP Task 5380 / Proposed Council Resolution 09-60 (City of Rochester)
 2. Accepting the report, *Village of Spencerport Eastern Village Corridor Concept Study*, as evidence of completion of UPWP Task 6805 / Proposed Council Resolution 09-61 (Village of Spencerport)
 - b. Recommendation to the GTC Board concerning **amending the FY 2009-2010 Unified Planning Work Program by adding Task 7115 – Greater Rochester Regional Commuter Choice Program** / Proposed Council Resolution 09-62 (GTC staff)

- c. Action concerning **modification to study area for the Route 104 Corridor Trail Feasibility Study** (GTC staff)
- d. Action and Recommendations to the GTC Board concerning **amendments to the 2007-2012 TIP**
 1. Action concerning **amending the 2007-2012 TIP by modifying the Notes portion of the Project Detail Sheets for the County Road 10 & County Road 46 Intersection Improvement project and the County Road 10 Preventive Maintenance project** / Proposed Planning Committee Resolution 09-15 (Ontario County)
 2. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by decreasing the total cost of, adding several phases to, and modifying the Notes portion of the Project Detail Sheet of the Route 390 @ I-490 Interchange Improvements project** / Proposed Council Resolution 09-63 (NYSDOT)
 3. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by decreasing the total cost of, adding a phase to, and modifying the schedule of the I-390 Rest Areas project** / Proposed Council Resolution 09-64 (NYSDOT)
 4. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by decreasing the total cost of, adding a phase to, modifying the schedule of, and modifying the Notes portion of the Project Detail Sheet of the I-390 Interchange Improvements @ Rt. 15 (Exit 16 Part 2) project** / Proposed Council Resolution 09-65 (NYSDOT)
 5. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by adding the I-490 from Bushnell's Basin to Rt. 31F MbC project** / Proposed Council Resolution 09-66 (NYSDOT)
 6. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by adding the I-490 from I-590 to the Genesee River MbC project** / Proposed Council Resolution 09-67 (NYSDOT)
 7. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by adding the I-390 Rest Areas in Groveland MbC project** / Proposed Council Resolution 09-68 (NYSDOT)
 8. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by adding the Interstate Overhead Sign Structure Improvement (2010) MbC project** / Proposed Council Resolution 09-69 (NYSDOT)
 9. Recommendation to the GTC Board concerning **amending the 2007-2012 TIP by adding the Interstate Overhead Sign Structure Improvement (2011) MbC project** / Proposed Council Resolution 09-70 (NYSDOT)

6. New Business
7. Public Forum
8. Next Meeting: January 7, 2010 at the Ebenezer Watts Conference Center
9. Adjournment